

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

December 20, 2004

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:08 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller, Roger Granbo, Richard Mason, and Edward Morrissey

No members of the public addressed the Claims Board.

At 8:08 a.m., the Chairperson adjourned the meeting into closed session. At 8:52 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Jorge Marin v. County of Los Angeles in the amount of \$300,000.00
(Public Library)

Settlement of Prelitigation Claim from The Institute of Applied Behavioral Analysis in the amount of \$62,998.00
(Department of Mental Health)

The People of the State of California v. County of Los Angeles Department of Health Services, Harbor-UCLA Medical Center in the amount of \$36,129.11
(Department of Health Services)

Minutes for the December 20, 2004 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:05 a.m. The next regular Claims Board meeting will be held on January 3, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By _____
GEORGENE SALISBURY